PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF JULY 29, 2003.

## **ATTENDANCE**

**COUNCIL:** Rob Stevenson (Chair), Marc Mouton (Vice Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** Walter Comeaux (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Gerald Boudreaux (Director of Parks & Recreation), Becky Lalumia (Director of Finance & Management), John Raines (Director of Public Works)

## **COMMENCEMENT**

(TAPE 1)(SIDE A)(329) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Special Lafayette Public Utilities Authority Meeting of July 29, 2003 to order.

## **INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(335)<u>AGENDA ITEM NO. 2</u>: A motion was offered by Mouton, seconded by Benjamin, to approve for introduction the following ordinance and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Mouton, Stevenson

NAYS: None ABSENT: None RECUSED: None Motion was approved

2. <u>O-024-2003(LPUA)</u> An ordinance of the Lafayette Public Utilities Authority (LPUA) approving the Operating and Capital Budgets of the Utilities Department for the fiscal year beginning November 1, 2003, and ending October 31, 2004.

(TAPE 1)(SIDE A)(345)<u>AGENDA ITEM NO. 3</u>: Comments from the public concerning the above Introductory Ordinance. *No speakers*.

## **ADJOURN**

There being no further business to come before the LPUA, Chair Stevenson declared the Special LPUA meeting adjourned.

Norma A. Dugas Clerk of the Council